

# RMMHA BOARD MEETING MINUTES

September 16th, 2024 @ 7:00pm

Planet Ice Maple Ridge

Present: Amelia, Tania, Brad, Jordan, Nick,

Sarah, Derek, Kristyn, Angela, Tom, Sarah L, Peter

Regrets: Devon, Malin

*Meeting Start : 7:02pm*

Time	Item	Item Description
1 min		Land Acknowledgement - Nick
1 min	1	<b>Motion</b> to start the meeting - Nick - second - Derek - passed
1 min	2	<b>Motion</b> to approve meeting minutes of September 3rd, 2024 - Nick - second - Angela - passed

## *New Business*

Time	Item	Motions:
5 mins	3	<b>Motion</b> to approve payables in the amount of \$48,516.39 - Derek - second - Nick - passed <a href="#">Payables</a> <ul style="list-style-type: none"><li>- Evaluations</li><li>- Planet Ice meeting room</li><li>- Summer development</li><li>- Jerseys</li><li>- Golf tournament</li><li>- Division managers meeting</li></ul>
15 mins	4	<b>Motion</b> to approve the following U11C coaches for the 2024/25 season C1 Mike Common C2 Kevin Hogg C3 Andy Gonzalez C4 Tyler Skymkiw C5 Todd Larson C6 Tyler Harron C7 Dave Goodman - Amelia - second - Nick - passed  <b>Motion</b> to approve the following U13C coaches for the 2024/25 season C1 Brett Firth

	<p>C2 James Hughes C3 Steve Madl C4 Ryan Shaw C5 Brendan Smith C6 Ralph Ferguson - <b>Amelia - second - Peter - passed</b></p>
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**Motion** to approve the following U15C coaches for the 2024/25 season

C1 Rob Graham  
C2 Kevin Sowerby  
C3 Wade Perrett  
C4 Peter Mandoli  
C5 Steve Tilbury  
C6 Tyler Harron - **Amelia - second - Nick - passed - Peter abstained**

**Motion** to approve the following U18C coaches for the 2024/25 season

C1 Al Robbie  
C2 Kyle Atkins  
C3 Seann Fuller  
C4 Clif Bisiker  
C5 Mark Cardas  
C6 Bryan Smith  
C7 Derek Vitelli - **Amelia - second - Nick - passed**

**Motion** to approve the following U21C coaches for the 2024/25 season

C1 Tom Blake  
C2 Dean Hamilton - **Amelia - second - Nick - passed**

15 mins	5	<p><b>Motion</b> to approve the following U11A coaches for the 2024/25 season  U11A2 - Darryl Bowers  U11A3 - Trevor Boudreau  U11A4R - Wes DeBoer  U11A4W - Justin Fuller - <b>Peter - second - Tom - passed</b></p> <p><b>Motion</b> to approve the following U13A coaches for the 2024/25 season  U13A2 - Scott Mosby  U13A3 - Nick Della Peruta  U13A4W - Tyson Mclellan - <b>Peter - second - Brad - passed</b></p> <p><b>Motion</b> to approve the following U15A coaches for the 2024/25 season  U15A2 - Jordan O'Farrell  U15A3 - Scott Mosby  U15A4 - Mike Legg - <b>Peter - second - Brad - passed</b></p> <p><b>Motion</b> to approve the following U18A coaches for the 2024/25 season  U18A2 - Riley Birth  U18A3 - Nick Davis - <b>Peter - second - Amelia - passed - Nick abstained</b></p> <p><b>Motion</b> to hire Kieran Liversidge to head coach U13A4R and to receive a stipend of REMOVED FOR PRIVACY which will come all from RMMHA - <b>Peter - second - Nick - passed - Amelia &amp; Sarah L abstained - 6 yes - 3 no</b>  <b>**Although this goes against our model this year, it will provide us with insurance in the event a lead developer is unable to fulfill their obligations**</b></p> <ul style="list-style-type: none"> <li>- No parent coaches available to coach from U13A4R</li> <li>- Back up developer</li> </ul>
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Time	Item	Round Table:
10 mins	6	<p>Golf tournament update - <b>Tania</b></p> <ul style="list-style-type: none"> <li>- Golf tournament sold out</li> <li>- Looking for gift cards</li> <li>- 50/50 online only, square and cash for others</li> </ul> <p>Tournament update</p> <ul style="list-style-type: none"> <li>- Healthy registrations</li> </ul> <p>HTH</p> <ul style="list-style-type: none"> <li>- U15 - 26 teams</li> <li>- U13 - 11 teams</li> </ul> <p>RDC</p> <ul style="list-style-type: none"> <li>- U11 - 23 teams</li> <li>- U13 - 8 teams</li> </ul>

		WRU <ul style="list-style-type: none"> <li>- U7/9- 14 teams</li> <li>- C - 26 teams</li> </ul> JLM <ul style="list-style-type: none"> <li>- 18 teams</li> </ul>
10 mins	7	REMOVED FOR PRIVACY refund - <b>Peter</b> <b>Motion</b> to go in-camera - <b>Peter - second - Tom - passed</b> <b>Motion</b> to include Jordan in-camera - <b>Peter - second - Nick - passed</b> <b>Motion</b> to leave in-camera - <b>Peter- second - Nick - passed</b>

***Meeting End: 8:06pm***

Time	Item	Item Description
1 min	8	<b>Motion</b> to end the meeting - <b>Nick - second - Angela - passed</b>